



Resolution #HSRA 12-23

Approval to Enter Into An Interagency Agreement with Caltrans for Relocation of State Route 99 and Construction of High Speed Rail Facilities within Existing State Route 99 Rights of Way

Whereas the High Speed Rail Authority will be required to realign State Highway Route 99 (SR 99) in the City of Fresno from Ashlan Avenue to Clinton Avenue and use this portion of the existing state highway right of way (approximately 2.5 miles in length) to construct a portion of the high speed train system.

Whereas the State Department of Transportation (Caltrans) owns and operates this section of the State Highway and can perform the work for the plans, specifications and estimate, right of way services (acquisition of approximately 50 parcels), and construction activities for the roadway improvements for the SR 99 realignment, as well removal of the existing SR 99 infrastructure and preparation of sub-ballast for the High Speed Rail project within the 2.5 miles section, currently part of the State rights of way.

Whereas Caltrans can perform this work using a design bid build project delivery method.

Whereas Caltrans can advertise and award the construction project for this work to a private construction contractor and provide construction inspection services.

Whereas Public Utilities Code section 185036 allows the Authority to enter into contracts with private or public entities for the design and construction of high speed train facilities and allows these contracts to be separated into individual tasks or segments or to include all tasks or segments.

Whereas the total estimate costs for the above referenced Caltrans services, property acquisition and construction contract over a three year period is estimated by Caltrans to be \$225,900,000.

Therefore it is resolved,

The Executive Director/Chief Executive Officer or a designee of the Executive Director/Chief Executive Officer is hereby authorized and directed to proceed to enter into an interagency agreement with Caltrans for performance of the plans, specifications and estimate, right of way services, and construction activities for the roadway improvements for the SR 99 realignment, as well removal of the existing SR 99 infrastructure and preparation of sub-ballast for the high speed Rail project within the 2.5 miles section currently part of the State rights of way,

including the advertising and awarding of the construction project for this work to a private construction contractor and the performance of construction inspection services for a five year period not to exceed \$225,900,000.

Vote: 5-0

Date: 08/02/2012

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